



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYBERCLEAN LIMITED**

Company Number: **08681130**

Date of this return: **09/09/2014**

SIC codes: **47990**
46499

Company Type: **Private company limited by shares**

Situation of Registered Office: **HARWOOD HOUSE 43 HARWOOD ROAD**
LONDON
UNITED KINGDOM
SW6 4QP

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MEINRAD**

Surname: **FLURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **30/12/1954** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address: **34-36 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR PAUL ANDREW

Surname: LLEWELLYN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM MORTIMER**

Surname: **MUIRHEAD**

Former names:

Service Address: **34-36 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	99.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 3333 ORDINARY shares held as at the date of this return
Name: PAUL LLEWELLYN

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: JOKER AG

Shareholding 3 : 3333 ORDINARY shares held as at the date of this return
Name: M & C SAATCHI IP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.